

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....April 17, 2007

Members Present.....Commissioner Greg Chilcott,
and Commissioner Howard Lyons

Minutes: Beth Farwell

Commissioner Alan Thompson was in Missoula attending a Board of Crime Control meeting.

The Board met with Gary Wiley, Fairgrounds Manager and Win Smith, Fair Commission Chairman for the approval of the Fair Commission bylaws. Commissioner Chilcott discussed the changes made to the bylaws along with some additional admendments and suggestions. It was agreed another meeting will be calendared on April 24th to amend Resolution No. 1153 with the most consequential amendment being the ability to take the Fair Commission Membership from five to eleven members.

The Board met to open and award bids for the sale of the Airport pick-up truck. Two bids were received as follows:

- Ron Cordle of Stevensville bid at \$707.00
- Russ Englund of Hamilton bid at \$850.00

Commissioner Lyons made a motion to award the bid to Russ Englund in the amount of \$850.00. Commissioner Chilcott seconded the motion and all voted "aye."

The Board also met to award the Herbicide Bid for the road right-of-way spray. One bid was received from Dan Dunagan in the amount of \$8,480.00. Commissioner Lyons made a motion to award the contract to Dan Dunagan in the amount of \$8,480.00. Commissioner Chilcott seconded the motion and all voted "aye".